

MINUTES - Clarence Sports Committee Meeting
2 Prince Street, Grafton - Monday 13 May 2019 - 4.30pm to 6:00pm



Attendance CVC		Sport	Sport Delegate		Alternate 1		Alternate 2		Alternate 3	
Cr Debrah Novak	<input checked="" type="checkbox"/>	CR Cricket & Jnr Cricket	Tom Kroehnert	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>	Tim Kinnane	<input type="checkbox"/>	Brendan Palmer	<input checked="" type="checkbox"/>
Cr Jim Simmons	<input type="checkbox"/>	CR Sailing Club	Karl Cooksley	<input type="checkbox"/>	Dennis Boyd	<input checked="" type="checkbox"/>	Robert Fish	<input type="checkbox"/>		
Peter Birch	<input type="checkbox"/>	CR Yacht Club	Margy Dougherty	<input type="checkbox"/>	Alex Purvis	<input type="checkbox"/>	Max Dickson	<input checked="" type="checkbox"/>		
David Sutton	<input checked="" type="checkbox"/>	CV BMX Club	Donna Edye	<input type="checkbox"/>	Taya Wear	<input type="checkbox"/>	Marnie Brighton	<input checked="" type="checkbox"/>	Jenn Chisholm	<input type="checkbox"/>
Rachelle Passmore	<input checked="" type="checkbox"/>	Copmanhurst Campdraft	Karen Metcalfe	<input type="checkbox"/>	Peter Weatherstone	<input type="checkbox"/>	Judy Disson	<input type="checkbox"/>		
Andrew Auglys	<input checked="" type="checkbox"/>	Copmanhurst Tennis Club	Philippa Page	<input type="checkbox"/>	Avesha Beckman	<input checked="" type="checkbox"/>	Jim Fahey	<input type="checkbox"/>		
Gavin Beveridge	<input type="checkbox"/>	Coutts Xing Croquet	Wayne Gadke	<input type="checkbox"/>	Peter Martin	<input checked="" type="checkbox"/>	Peter Deeth	<input type="checkbox"/>		
		Coutts Xing Football	Judy Tickle	<input type="checkbox"/>	Dave Towns	<input type="checkbox"/>	Matthew Godwin	<input type="checkbox"/>		
Other Attendees		Coutts Xing Recreation	Julie Burke	<input type="checkbox"/>	Wayne Burke	<input type="checkbox"/>	Greg Cowan	<input type="checkbox"/>		
NC Football Alex Morrison	<input type="checkbox"/>	Gtn Athletics	Alex Moar	<input type="checkbox"/>	Terry West	<input type="checkbox"/>	Cody Attwater	<input checked="" type="checkbox"/>		
NC Football Paul Ninness	<input type="checkbox"/>	Gtn AFL F/Ball-Tigers	James Hourigan	<input checked="" type="checkbox"/>	Luke Stanford	<input type="checkbox"/>				
Sports Awards Bruce Carle	<input type="checkbox"/>	Gtn Basketball	Rebekah Wall	<input type="checkbox"/>	Natalie Ballard	<input type="checkbox"/>	Dylan Beneke	<input type="checkbox"/>	Bryan Robins	<input checked="" type="checkbox"/>
		Gtn City Tennis	Ayesha Beckman	<input checked="" type="checkbox"/>	Janet Baker	<input type="checkbox"/>	Kallet Ward			
Hawthorn Park Alan Watkins	<input checked="" type="checkbox"/>	Gtn Dragon Boats	Judy Keeley	<input checked="" type="checkbox"/>	Krys Tyson	<input checked="" type="checkbox"/>	Robin Smith	<input type="checkbox"/>		
Ulmarra C/D – Sean Davis	<input type="checkbox"/>	Gtn Ghosts Jnrs	Ben Ellis	<input type="checkbox"/>	Amy Blanch	<input checked="" type="checkbox"/>	Troy Carter	<input type="checkbox"/>		
		Gtn Ghosts RLFC	Robin Smith	<input checked="" type="checkbox"/>	Amy Blanch	<input checked="" type="checkbox"/>	Michelle Gilbert	<input type="checkbox"/>		
		Gtn Hockey	Kerry Barton	<input checked="" type="checkbox"/>	Ken Davison	<input checked="" type="checkbox"/>		<input type="checkbox"/>		
		Gtn Netball	Carlie Bullen	<input checked="" type="checkbox"/>	Brooke Burton	<input checked="" type="checkbox"/>	Kim Blinman	<input type="checkbox"/>		
		Gtn Rowing Club	Dennis Darke	<input type="checkbox"/>	John Brien	<input type="checkbox"/>	Michael Collins	<input checked="" type="checkbox"/>	Don Noble	<input checked="" type="checkbox"/>
		Gtn Pistol Club	Philip Lee	<input checked="" type="checkbox"/>	Nathan Miller	<input type="checkbox"/>	Stacy Chard	<input type="checkbox"/>		
		Gtn Redmen-Union	Craig Howe	<input type="checkbox"/>	Beau Brotherson	<input type="checkbox"/>	Bridgett Mawhiit	<input type="checkbox"/>		
		Supa Oldie Soccer	Michael Woodward	<input checked="" type="checkbox"/>	Robert Bryant	<input type="checkbox"/>				
		Hawthorne Users	Alan Dixon	<input type="checkbox"/>	Ralph Connors	<input checked="" type="checkbox"/>	Julianna Matthews	<input type="checkbox"/>		
		J/Hill Tennis Club	Megan Albert	<input type="checkbox"/>	Sue Albert	<input type="checkbox"/>	Darren Crispin	<input checked="" type="checkbox"/>		
		Rushforth Town Clubs	Brett Reynolds	<input checked="" type="checkbox"/>	Tabatha Ellem	<input type="checkbox"/>	Lynn Rudder	<input type="checkbox"/>		
		SG M/Cycle Club	Stuart Austin	<input type="checkbox"/>	Bruce Rankin	<input type="checkbox"/>	David Ford	<input type="checkbox"/>	Michael Cahill	<input type="checkbox"/>
		SG Jnr RLFC	Erin Gallagher	<input type="checkbox"/>	Andrew Jabour	<input type="checkbox"/>				
		SG Rebels RLFC	Terry Power	<input type="checkbox"/>	John Mathews	<input type="checkbox"/>				
		Westlawn F/Ball	James Joyce	<input type="checkbox"/>	Skye Sear	<input type="checkbox"/>				

Item		Discussion/Comments	Reporting Officer	Actions	Action Officer
01	Welcome	Meeting commenced Time start 4:30pm Cr Novak welcomed everyone to the meeting and thanked them for their attendance. Cr Novak acknowledged the traditional custodians of the land on which this meeting is held, being the Bundjalung, Gumbaingirr and the Yaegl people.	Cr Novak		
02	Apologies	Bob Fish, Bruce Carle, Wayne and Julie Burke, Wayne Gadke			
03	Confirmation of Minutes of Previous Meeting Held 12 November, 2019				
		Moved: Philip Lee	Seconded: Krys Tyson	CARRIED	
04	Delegate / Alternate Forms	Delegate/Alternate membership update forms have still not been returned from the following groups: <ul style="list-style-type: none"> - Clarence Valley BMX Club - Grafton Rugby Union Club - Junction Hill Tennis - South Grafton Ex-Services Motorcycle Club Inc - Grafton Basketball Association - South Grafton Rugby League Football Club (Rebels) - South Grafton Junior Rugby League Club Please complete and return to: rachelle.passmore@clarence.nsw.gov.au			
	Correspondence In <ul style="list-style-type: none"> - Information for distribution from the Office of Sport – Free Child Safe Sport Workshop - Delegate/alternate form – Clarence Valley BMX Club - Delegate/alternate form – Junction Hill Tennis Club - Delegate /alternate form – Clarence River Sailing Club 				

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06	<p>Correspondence Out CVC – Routine minutes and agendas distributed with attachments where appropriate CVC – Sports awards nominations – monthly CVC – Child safe Sport Workshop CVC – Our Healthy Clarence Information – “Building Strong Minds” training course information CVC - Email Reminder – Office of Sport free child safe workshop CVC – Information on “My Community Project” funding opportunity CVC – Information on Shoosh for Kids initiative</p>			
07	Business Arising from the Minutes:			
7.01	<p>Sports Awards 2019 – Report from Sub-Committee Nil update. Sub-committee representative not in attendance.</p>	-	Sporting organisation to look within the club and complete nominates	All Sporting groups
7.02	<p>Grant Funding (R1) Stronger Country Communities Fund Applications: Rushforth Park Project – Field Lighting (Field one 250 Lux, a second field to 100 Lux as well as a new transformer for the facility) Project Update: Project completed. (R2) Stronger Country Communities Fund Applications: Rushforth Park Project – New amenities and canteen facility Project Update: DA Approved. Detailed design underway.</p>	Rachelle Passmore	For information	

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7.02 <i>cont</i>	<p>Grant Funding</p> <p>(R2) Stronger Country Communities Fund Applications: Ellem Oval Project – Regrade/level field, new irrigation, re-configure turf wicket Project Update: Works planned to commence in September 2019.</p> <p>Office of Sport – NSW ICC World T20 2020 Cricket Legacy Fund Project – Upgrade of cricket infrastructure, JJ Lawrence Field Project Update: Project complete.</p> <p>Thank you from Brendan Palmer, Clarence River Junior Cricket Association for the works at JJ Lawrence Field.</p>		For information	
08	Sports Committee Funded Projects - Status			
8.01	<p><u>2018/19 Projects</u></p> <p>Grafton Netball Council endorsed the Committee’s recommendation at its September 2018 meeting (Item 15.156/18) \$3906.85 Ex GST – Construct shade shelter, Westward Park Project Status: Project complete. Final report sent into Council.</p>	Brooke Burton		
8.02	<p><u>2018/19 Projects</u></p> <p>Coutts Crossing Croquet Club Inc Council endorsed the Committee’s recommendation at its September 2018 meeting (Item 15.156/18) \$4,304.09 Ex GST – Construct a storage shed, Wajard Park Project Status: Project complete. Final report sent into Council.</p>	Peter Martin		

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8.03	<p><u>2018/19 Projects</u></p> <p>Grafton City Tennis Club</p> <p>Council endorsed the Committee's recommendation at its September 2018 meeting (Item 15.156/18) \$5,949.09 Ex GST – Sandblast & prime drainage grates, Grafton Tennis</p> <p>Project Status: Project completed, final report sent to Council.</p>	Ayesha Beckman		
8.04	<p><u>2018/19 Projects</u></p> <p>Big River Cutting Club</p> <p>Council endorsed the Committee's recommendation at its September 2018 meeting (Item 15.156/18) \$4,273.20 Ex GST – Replacement of deteriorated fencing, Hawthorn Park</p> <p>Project Status: Progressing. Currently getting material ordered.</p>	Ralph Connors		
09	Business for this meeting:			
9.01	<p>Online Booking System</p> <p>The online booking system is up and running. Council officers have been in contact with sporting groups to organise registration and process bookings.</p> <p>Feedback is welcome on the new system.</p> <p>Netball – inputting the training days seemed too much for the system.</p> <p>Dragon boats – need to look at costs for the extras eg bins.</p>	Rachelle Passmore		

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9.02	<p>2018/19 Sports Committee Funding, Round Two</p> <p>Grafton City Tennis - External painting of club house and pro shop</p> <p>Allocation Requested (exc. GST): \$ 4,650.00</p> <p>Total Project Cost (exc. GST): \$ 9,300.00</p> <p>Council endorsed the Committee's recommendation at it's March 2019 meeting (Item 15.034/19) \$ 4650.00 Ex GST – external painting of the clubhouse and pro shop, Grafton Tennis Courts.</p> <p>Project status: Project completed. The building is the same colours as the Ellem Oval building.</p>	Ayesha Beckman		
9.03	<p>Grafton Ghost RLFC - Renew boundary fence</p> <p>Allocation Requested (exc. GST): \$ 27,273.00</p> <p>Total Project Cost (exc. GST): \$ 30,909.36</p> <p><u>2018/19 Projects, Round 2</u></p> <p>Clarence Valley Council</p> <p>Council endorsed the Committee's recommendation at it's March 2019 meeting (Item 15.034/19) \$ 11,917.00 Ex GST – perimeter fencing at Frank McGurren Field.</p> <p>Project status: Contractor has completed the project today – all works are finalised.</p>	David Sutton		
9.04	<p>Grant Funding</p> <p>CLUBgrants : Round 3</p> <p>Council has submitted an application for the following project:</p> <p>North Street Field - Construction of field lighting and installation of a toilet block (\$100K).</p> <p>Council were not successful with this funding application.</p>	Rachelle Passmore	For information.	

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9.05	<p>Grant Funding Applications My Community Funding Program</p> <p>Funding is currently available, for projects between \$20,000 - \$200,000. There are a range of opportunities – for further information head to http://www.nsw.gov.au/mycommunityproject</p> <p>A project sponsor is needed to assist with the delivery. Funding closes Wednesday 15 May, 2019. Council will forward through a list of projects once voting is opened for information and action of the committee.</p>	Rachelle Passmore	For information.	RP
10	<p>General business</p> <p>General Business to be limited to an update of sports club / association business only. All operational items to be directed to Council via (02) 6643 0200 or council@clarencenew.gov.au</p>			

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11	<p>Grafton Netball – Currently in week 4; have had issues with the rain but all going well.</p> <p>Supa Oldies Soccer – Currently in round 5 of the winter competition. Have around 200 players on a Thursday night.</p> <p>Rushforth Park Town Clubs – Currently in round 6 in the North Coast Football competition. All going well.</p> <p>Grafton Hockey – Currently have 1000 members, down 2 men’s teams this season. Have appointed a grants officer and are currently looking at a strategic plan which will include LED lights and a toilet upgrade.</p> <p>Hawthorne Park User Group – Events are happening. Big River Campdraft was very successful. All clubs are in the busy season. Lights from Rushforth Park will be utilised at Hawthorne Park and the group has sourced a quote for a new shade structure to replace the deteriorated structure.</p> <p>Coutts Crossing Croquet Club – Recently held a penance tournament with five Clarence Valley Clubs.</p> <p>Grafton Pistol Club - Club is in a good position and will be holding state titles next month.</p> <p>Clarence River Sailing Club – Currently off season and are looking to relocate to Corcoran Park. Looking at holding a race in conjunction with the opening of the new bridge.</p> <p>Grafton Ghosts Junior Rugby League –All teams are going well. Have also got a girls league team who played their first game on the weekend.</p> <p>Grafton Dragon Boat Club – Currently planning a regatta and have a ‘come and try day’ this weekend. Also looking to hold a ‘look at the bridge event’ who will give people a different perspective on the new infrastructure.</p> <p>Junction Hill Tennis Club – Have a new committee in place with some younger members. Have organised a family fun night which will include basketball, hockey, soccer and tennis as well as a BBQ.</p> <p>Grafton Athletics Club – Recently held the AGM and has a new president.</p> <p>Clarence River Yacht Club – They have recently had a visit from boats heading north and have an event planned for 25/26 June with 20 boats.</p> <p>Grafton Pony Club – Road in Hawthorne Park needs to be graded.</p> <p>Clarence River Junior Cricket Association – Had a successful season. They are looking at jumping on the National campaign to increase numbers. Have a decline in numbers from U16’s.</p> <p>Grafton Rowing Club – Currently off season. Six people from “Row the World” paddled from Copmanhurst to Iluka. Starting a “round the islands” paddle soon.</p> <p>Grafton Ghost Rugby League Football Club – Ticket booth and pathways look great. Recently lost 4 competition points due to name issue.</p> <p>Clarence Valley BMX – Meeting with the builder for the toilet block on Wednesday night. McLennan’s are digging out the old tree root. National Championships are in Shepparton with 10 riders in attendance. Six riders will be heading to Belgium later in the year.</p> <p>Grafton AFL Club – All going well. Juniors go to U15.</p> <p>Grafton City Tennis Club – Held a successful wheelchair tournament. North Coast championships are scheduled for the June long weekend. There’s a hole in court 7 which needs to be repaired.</p>			
12	<p>Time, date and venue of next meeting: 4:30pm, Monday 12 August, 2019 – Grafton Chambers, Prince Street, Grafton</p>			<p><i>Bookings made 12 August, 11 November</i></p>
	<p>Meeting closed:</p>	<p>Closed 5:13 pm</p>		